

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ What this form is NOT for  
You cannot use this form to  
give notice of changes to the  
company's officers, registered office  
address, company type or information  
relating to the company's  
WEDNESDAY



A07 17/04/2013 #260  
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filing in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

A1 Company details

Company number 0 0 0 7 6 5 3 5

Company name in full  
Tate & Lyle PLC

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return ② 2 0 0 3 2 0 1 3

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ Principal business activity  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**Company type<sup>①</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

**Registered office address<sup>②</sup>**

Building name/number	1
Street	Kingsway
Post town	London
County/Region	
Postcode	W C 2 B 6 A T

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

**Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>**

Building name/number	Equiniti Limited
Street	Aspect House Spencer Road
Post town	Lancing
County/Region	West Sussex
Postcode	B N 9 9 6 D A

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

**Location of company records<sup>④</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☒ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Lucie Sarah
Surname	Gilbert
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	The Company's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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**Director****D1 Director's details <sup>①</sup>**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Javed
Surname	Ahmed
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	Pakistani/ American
Date of birth	<sup>d</sup> 1 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 0
Business occupation (if any)	Chief Executive

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address <sup>③</sup>**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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**Director****D1 Director's details <sup>①</sup>**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Elisabeth Patricia
Surname	Airey
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> <div>2</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div>
Business occupation (if any)	Company Director

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address <sup>③</sup>**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**

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### Director

**D1**

#### Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	William Henry
Surname	Camp
Former name(s) <sup>②</sup>	
Country/State of residence	United States
Nationality	American
Date of birth	<div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	Company Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

#### Director's service address <sup>①</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

#### ① Service address

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### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir
Full forename(s)	Peter Oliver
Surname	Gershon
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>7</div> </div>
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
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### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Douglas Malcolm
Surname	Hurt
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>0</div> <div>8</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>6</div> </div>
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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### Director

#### D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Virginia Ann
Surname	Kamsky
Former name(s) <sup>②</sup>	
Country/State of residence	USA
Nationality	American
Date of birth	<sup>d</sup> 2 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 3
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Timothy Ralph Henry	
Surname	Lodge	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Management Accountant	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Ms	
Full forename(s)	Anne Elizabeth	
Surname	Minto	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr	
Full forename(s)	Ajai	
Surname	Puri	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	American	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

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### Director

#### D1 Director's details <sup>ⓐ</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Robert Malcolm
Surname	Walker
Former name(s) <sup>ⓑ</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<sup>d</sup> 0 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 5
Business occupation (if any)	Company Director

**ⓐ Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**ⓑ Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>ⓐ</sup>

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**ⓐ Service address**  
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**Corporate director****E1 Corporate director's details <sup>①</sup>**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3****Statement of capital<sup>1</sup>**

Does your company have share capital?

- Yes Complete the sections below and the following **Part 4**  
 → No Go to **Part 5 (Signature)**

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary	£1 129332		460,046,150	£ 115,011,537 50
6 5% Preference	£1 000000		2,394,000	£ 2,394,000 00
Ordinary	£4 282500		2,568	£ 642 00
				£
<b>Totals</b>				£

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	<b>Totals</b>				

Currency	Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
	<b>Totals</b>				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	470,586,900
Total aggregate nominal value <sup>5</sup>	119,442,225 00

<sup>5</sup> Total aggregate nominal value  
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary

<sup>4</sup> Total number of issued shares in this class



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Statement of capital ❶

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

❶ This should reflect the company's capital status at the made up date of this annual return

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
Ordinary	£2 7700		472	£118 00
Ordinary	£4 2494		514,612	£128,653 00
Ordinary	£2 7700		708	£177 00
Ordinary	£2 7000		5,259	£1,314 75
Ordinary	£4 1000		2,449	£612 25
Ordinary	£4 1000		1,047	£261 75
Ordinary	£3 9500		1,629	£407 25
Ordinary	£4 1000		806	£201 50
Ordinary	£4 1000		483	£120 75
Ordinary	£4 1000		4,030	£1,007 50
Ordinary	£4 5498		5,716,625	£1,429,156 25
Ordinary	£4 2300		5,544	£1,386 00
Ordinary	£4 2300		781	£195 25
Ordinary	£3 9500		2,442	£610 5
Ordinary	£4 1800		418	£104 50
Ordinary	£3 9500		343	£85 75
Ordinary	£3 9500		16,505	£4,126 25
Ordinary	£4 0800		2,466	£616 50
Ordinary	£3 7600		9,495	£2,373 75
Ordinary	£4 1800		2,538	£634 50
Ordinary	£3 9500		4,046	£1,011 50
Ordinary	£4 0800		1,149	£287 25
Ordinary	£3 7600		1,580	£395 00
Ordinary	£4 1800		542	£135 50
		SEE	CONTINUATION	SHEET
		Totals		

❷ Including both the nominal value and any share premium

❸ Number of shares issued multiplied by nominal value of each share

❹ Total number of issued shares in this class

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Statement of capital <sup>①</sup>

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

<sup>①</sup> This should reflect the company's capital status at the made up date of this annual return.

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>①</sup>
Ordinary	£4 08		338	£84 50
Ordinary	£3 76		1,431	£357 75
Ordinary	£4 18		152	£38 00
Ordinary	£4 08		338	£84 5
Ordinary	£4 18		95	£23 75
Ordinary	£3 76		572	£143 00
Ordinary	£4 08		1,017	£254 25
Ordinary	£4 47		1,299	£324 75
Ordinary	£3 95		2,240	£560 00
Ordinary	£4 08		135	£33 75
Ordinary	£5 18		158	£39 50
Ordinary	£4 18		239	£59 75
Ordinary	£5 18		105	£26 25
Ordinary	£3 95		4,364	£1,091 00
Ordinary	£4 08		1,601	£400 25
Ordinary	£3 76		1,682	£420 50
Ordinary	£4 18		285	£71 25
Ordinary	£5 32		1,601,272	£400,318 00
Ordinary	£4 18		59	£14 75
Ordinary	£3 76		601	£150 25
Ordinary	£4 18		95	£23 75
Ordinary	£4 47		520	£130 00
Ordinary	£4 08		1,733	£433 25
Ordinary	£3 76		371	£92 75
		SEE	CONTINUATION	SHEET
		Totals		

<sup>②</sup> Including both the nominal value and any share premium

<sup>③</sup> Number of shares issued multiplied by nominal value of each share

<sup>①</sup> Total number of issued shares in this class

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Statement of capital <sup>1</sup>

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>1</sup>
Ordinary	£4 18		131	£32 75
Ordinary	£3 95		84	£21 00
Ordinary	£4 47		7,489	£1,872 25
Ordinary	£3 95		51,947	£12,986 75
Ordinary	£3 76		551	£137 75
Ordinary	£4 47		685	£171 25
Ordinary	£5 31		1,641	£410 25
Ordinary	£3 95		20,638	£5,159 50
Ordinary	£4 08		8,218	£2,054 50
Ordinary	£3 76		24,964	£6,241 00
Ordinary	£4 18		9,782	£2,445 50
Ordinary	£4 47		1,440	£360 00
Ordinary	£3 95		3,488	£872 00
Ordinary	£3 76		329	£82 25
Ordinary	£4 18		143	£35 75
Ordinary	£3 95		9,720	£2,430 00
Ordinary	£4 18		1,556	£389 00
Ordinary	£3 76		2,165	£541 25
Ordinary	£4 18		980	£245 00
Ordinary	£3 95		583	£145 75
Ordinary	£4 18		311	£77 75
Ordinary	£3 76		1,711	£427 75
Ordinary	£3 95		2,430	£607 50
Ordinary	£3 95		729	£182 25
		SEE	CONTINUATION	SHEET
		Totals		

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>1</sup> Total number of issued shares in this class

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Statement of capital ❶

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

❶ This should reflect the company's capital status at the made up date of this annual return

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
Ordinary	£4 18		119	£29 75
Ordinary	£5 18		472	£118 00
Ordinary	£3 95		6,264	£1,566 00
Ordinary	£4 08		2,841	£710 25
Ordinary	£3 76		14,551	£3,637 75
Ordinary	£4 18		1,270	£317 50
Ordinary	£5 18		4,351	£1,087 75
Ordinary	£4 08		875	£218 75
Ordinary	£3 95		2,430	£607 50
Ordinary	£3 76		150	£37 50
Ordinary	£4 18		239	£59 75
Ordinary	£3 76		8,218	£2,054 50
Ordinary	£4 88		133	£33 25
Ordinary	£3 76		1,502	£375 50
Ordinary	£4 18		504	£126 00
Ordinary	£5 52		36	£9 00
Ordinary	£3 76		5,106	£1,276 00
Ordinary	£3 76		102	£25 50
Ordinary	£3 76		2,553	£638 25
Ordinary	£4 18		252	£63 00
Ordinary	£4 88		188	£47 00
Ordinary	£5 52		99	£24 75
Ordinary	£4 18		12,806	£3,201 50
Ordinary	£3 95		9,867	£2,466 75
Ordinary	£4 18		868	£217 00
Totals			470,586,900	£119,442,225 00

❷ Including both the nominal value and any share premium

❸ Number of shares issued multiplied by nominal value of each share

❹ Total number of issued shares in this class

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	Ordinary
Voting rights	Each Ordinary share is entitled to one vote in any circumstances Each Ordinary share has equal rights to dividends Each Ordinary share is entitled to participate in a distribution arising from a winding up of the company
Class of share	6 5% Preference
Voting rights	As set out in the attached continuation page
Class of share	
Voting rights	
Class of share	
Voting rights	

# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
Class of share	6 5% PREFERENCE
Voting rights	<p>The rights of the Preference Shares are as follows</p> <p>(a) The rights attached to the Preference Shares were modified as from 6th April 1973 by the operation of Section 255 of the Income and Corporation Taxes Act 1988, in consequence whereof dividends are payable at the rate of 4 55 per cent per annum, and, subject to modification as aforesaid, are that the holders of the Preference Shares are entitled to a fixed cumulative preferential dividend on the amounts paid up thereon at the rate of 6 ½ per cent per annum, and to have the assets of the Company available for distribution amongst the Members on a winding up applied in the first place in repaying to them the amounts paid up on the Preference Shares held by them respectively, together with all arrears or deficiency of the said fixed dividend, whether declared or not, calculated down to the date of the return of capital, but are not entitled in respect thereof to any further or other participation in the profits or assets of the Company</p> <p>(b) The special rights attached to the Preference Shares in the present capital of the Company or any further Preference Shares hereafter issued ranking pari passu therewith shall not be deemed prejudiced, affected, or modified by the creation or issue of further Preference Shares ranking pari passu therewith so long as the total amount of Preference Shares issued does not exceed two-thirds of the total amount of the issued Ordinary Shares for the time being</p> <p>(c) The Preference Shares in the present capital, and other Preference Shares (if any) ranking pari passu with them, shall not confer on the holders the right to vote on any of the following matters, viz , any question as to the disposal of the surplus profits after the dividend on the Preference Shares has been provided for, the election of Directors, their remuneration, any agreement between the Directors and the Company or the alteration of the Articles of Association dealing with any of such matters</p>

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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 4****Shareholders**

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'→ No Go to **Part 5 (Signature)****G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☐ No go to **Section G2** 'Past and present shareholders'☒ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☒ Yes go to **Part 5 (Signature)**❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2****List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**☐ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**❸ This section only applies to companies answering 'No' in **Section G1**

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3****List of past and present shareholders<sup>1</sup>**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /



(For returns made up to a date on or **after 1 October 2011**)

[illegible]


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Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

	<b>This must be completed by all companies</b>	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div>	<b>❶ Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Charity commission receiver and manager, CIC manager, Judicial factor	<b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006

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## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name SH

Company name Tate & Lyle PLC

Address 1 Kingsway

Post town London

County/Region

Postcode W C 2 B 6 A T

Country UK

DX

Telephone 02072572100



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**DIRECT AND INDIRECT SUBSIDIARY, ASSOCIATE AND JOINT VENTURE ENTITIES OF  
TATE & LYLE PLC**

<u>Name</u>	<u>Country</u>	<u>% of equity attributable to Tate &amp; Lyle PLC</u>
Almidones Mexicanos SA	Mexico	50 00
Amylum Bohemia, spol s r o v likvidaci	Czech Republic	100 00
Amylum Bulgana EAD	Bulgana	50 00
Amylum Bulgana Marketing and Logistics EOOD	Bulgana	50 00
Amylum Nisasta Sanayi Ve Ticaret Anonim Sirketi	Turkey	50 00
Amylum Romania S R L	Romania	50 00
Amylum Slovakia, spol s r o	Slovakia	50 00
Astaxanthin Manufacturing Limited	United Kingdom	100 00
Cesalpinia (UK) Limited	United Kingdom	100 00
Companhia Exportadora de Melassos	Mozambique	100 00
DuPont Tate & Lyle Bio Products Company, LLC	United States	50 00
Eastern Sugar B V	Netherlands	50 00
Eastern Sugar Ceska Republika a s v likvidaci	Czech Republic	50 00
Eastern Sugar s r o	Slovakia	50 00
Eastern Sugar Slovensko a s	Slovakia	48 80
Eastern Sugar Cukonpani Zartkoruen Mukodo Reszvenytarsasag	Hungary	50 00
Eaststarch Austria GmbH	Austria	50 00
Eaststarch C V	Netherlands	50 00
Ebromyl S L	Spain	100 00
Euramyl S A	Luxembourg	100 00
G C Hahn & Co Stab GmbH - obchodne zastupenie v CSFR	Slovakia	100 00
G C Hahn & Cie S A R L	France	100 00
G C Hahn & Co Food Stabiliser Business (Shanghai) Ltd	China	100 00
G C Hahn & Co (Australia) Pty Limited	Australia	100 00
G C Hahn & Co Cooperationsgesellschaft mbH	Germany	100 00
G C Hahn & Co do Brasil Estabilizantes e Tecnologia para Alimentos Ltda	Brazil	100 00
G C Hahn and Company Limited	United Kingdom	100 00
G C Hahn & Co Stabilisierungstechnik GmbH	Germany	100 00
G C Hahn & Co d o o Za distribuciju stabilizacionih sistema	Croatia	100 00
G C Hahn & Co stabilizacni technika, s r o	Czech Republic	100 00
G C Hahn & Co Stabilizalastechnika Kft	Hungary	100 00
G C Hahn & Co Technika stabilizowania sp z o o	Poland	100 00
G C HAHN Estabilizantes y Tecnologia para Alimentos	Spain	100 00
G C Hahn USA LLC	United States	100 00
Greenpower E85	Hungary	25 00
HAHN International GmbH	Germany	100 00
Hahntech International Limited	United Kingdom	100 00
Harvey Steel Sugars Limited	United Kingdom	100 00
Histonpark Limited	United Kingdom	100 00
HL Handelskontor GmbH	Germany	100 00
Hungrana Kft	Hungary	25 00
Hungranatrans Kft	Hungary	25 00
Mexama	Mexico	65 00
Nederlandse Glucose Industrie BV	Netherlands	100 00
OOO Hahntech Service	Russian Federation	100 00
PII G C Hahn & Co Kiev	Ukraine	100 00
Promotora de Productos y Mercados Mexicanos, S A de C V	Mexico	50 00
Robinson Milling Systems (Tewkesbury) Limited	United Kingdom	100 00
Staley Holdings LLC	United States	100 00
Staley International Inc	United States	100 00
SzSzv Kft	Hungary	50 00
Talan Iberica SA	Spain	100 00
Talo Services	Mexico	100 00
Tate & Lyle Americas LLC	United States	100 00
Tate & Lyle ANZ Pty Limited	Australia	100 00
Tate & Lyle Argentina SA	Argentina	100 00
Tate & Lyle Asia Limited	Hong Kong	100 00
Tate & Lyle Belgium N V	Belgium	100 00
Tate & Lyle Biomaterials Europe B V	Netherlands	100 00
Tate & Lyle Brasil SA	Brazil	100 00
Tate & Lyle Brazilian Trading SA	Brazil	100 00
Tate & Lyle Chile Commercial Ltda	Chile	100 00
Tate & Lyle Citric Acid LLC	United States	100 00
Tate & Lyle Custom Ingredients LLC	United States	100 00
Tate & Lyle Dubai DMCC	United Arab Emirates	100 00
Tate & Lyle Egypt LLC	Egypt	100 00
Tate & Lyle Finance LLC	United States	100 00

Tate & Lyle Futures Limited	United Kingdom	100 00
Tate & Lyle Germany GmbH	Germany	100 00
Tate & Lyle Global Shared Services Sp z o o	Poland	75 00
Tate & Lyle Gadot Manufacturing Limited	Israel	65 00
Tate & Lyle Grain, Inc	United States	100 00
Tate & Lyle Greece S A	Greece	95 00
Tate & Lyle Group Services Limited	United Kingdom	100 00
Tate & Lyle Holdings Americas Limited	United Kingdom	100 00
Tate & Lyle Holdings Limited	United Kingdom	100 00
Tate & Lyle Industrial Holdings Limited	United Kingdom	100 00
Tate & Lyle Industries Limited	United Kingdom	100 00
Tate & Lyle Ingredients Americas LLC	United States	100 00
Tate & Lyle Ingredients Canada Limited	Canada	100 00
Tate & Lyle Ingredients France S A S	France	100 00
Tate & Lyle Insurance (Gibraltar) Limited	Gibraltar	100 00
Tate & Lyle International Finance PLC	United Kingdom	100 00
Tate & Lyle Investments (Gulf States) Limited	United Kingdom	100 00
Tate & Lyle Investments (North Africa) Limited	United Kingdom	100 00
Tate & Lyle Investments (India) Private Ltd	India	100 00
Tate & Lyle Investments Limited	United Kingdom	100 00
Tate & Lyle Israel Limited	Israel	100 00
Tate & Lyle Italia S P A	Italy	100 00
Tate & Lyle LLC	United States	100 00
Tate & Lyle Malic Acid LLC	United States	100 00
Tate & Lyle Management & Finance Limited	Bermuda	100 00
Tate & Lyle México, S de R L de C V	Mexico	100 00
Tate & Lyle Morocco SA	Morocco	100 00
Tate & Lyle Netherlands B V	Netherlands	100 00
Tate & Lyle (North) Limited	United Kingdom	100 00
Tate & Lyle Overseas Limited	United Kingdom	100 00
Tate & Lyle Pension Trust Limited	United Kingdom	100 00
Tate & Lyle Poland Sp z o o	Poland	100 00
Tate & Lyle Services (Belgium) N V	Belgium	100 00
Tate & Lyle Share Shop Limited	United Kingdom	100 00
Tate & Lyle Singapore Holdings Pte Ltd	Singapore	100 00
Tate & Lyle Singapore Pte Ltd	Singapore	100 00
Tate & Lyle Singapore WWT Pte Ltd	Singapore	100 00
Tate & Lyle Slovakia, s r o	Slovakia	100 00
Tate & Lyle South Africa Proprietary Limited	South Africa	100 00
Tate & Lyle Sucralose LLC	United States	100 00
Tate & Lyle Sugar Holdings, Inc	United States	100 00
Tate & Lyle Technology Limited	United Kingdom	100 00
Tate & Lyle Trading (Shanghai) Co , Ltd	China	100 00
Tate & Lyle Ventures Limited	United Kingdom	100 00
T&L UMC Limited	United Kingdom	100 00
TLHUS, Inc	United States	100 00
TLI Holding LLC	United States	100 00
UAB G C Hahn & Co	Lithuania	100 00